

## MINUTES

### Special TOWN BOARD MEETING

Town of Polk Town Hall \* 3680 State HWY 60

Tuesday April 26, 2016 at 7:00 pm

Approved 5-10-16

**Meeting was called to order** at 7:30 pm. The Pledge of Allegiance was recited.

**Verification of Official Meeting Notice.** Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio stations and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, and the Town Hall

**Roll Call** - present: Chairman Albert Schulteis, Supervisors Theodore Merten and Robert Roecker and Clerk, Diana Degnitz.

### New Business

**Awarding 2016 Road Bids Review** – Chairman Schulteis announced that the 2016 Road bids have been reviewed and will be awarded as follows:

- CRACK FILLING by Crack Filling Service Corp - Mayfield Road for work totaling \$900.00, Pioneer Road for work totaling \$500.00 and Stoney Lane for work totaling \$2,000.00. Motion by Theodore Merten to accept the bids as presented. Robert Roecker seconded the motion. All voted in favor and the motion carried.
- EXCAVATION by Hilltop Asphalt – Keeley Drive for work totaling \$20,190.00 and Hillside Road for work totaling \$48,100.00. Chairman Schulteis noted that after discussion with Hilltop Asphalt, their initial bid was reduced by \$7,550.00 to arrive at the \$48,100.00 current figure for the work on Hillside Road. Chairman Schulteis also indicated that Hillside has asked that should the project require additional work, an addendum to the current bid not to exceed an additional \$7,550.00 for a total cost not to exceed \$55,650.00. Robert Roecker motioned to accept the bids as presented including the conditional addendum in the amount of \$7,550.00. Theodore Merten seconded the motion. All voted in favor and the motion carried.
- ASPHALT REPLACEMENT by Payne and Dolan – Pleasant Valley Road for work totaling \$49,231.00 and Keeley Drive for work totaling \$25,411.85. By Stark Asphalt – Hillside Road for work including approaches totaling \$37,977.20. Motion by Robert Roecker to accept the bids as presented. Theodore Merten seconded the motion. All voted in favor and the motion carried.

**Theodore Merten motioned to adjourn. Robert Roecker seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 7:40 pm.**

Respectfully submitted,

Diana Degnitz, Clerk